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9 UNITED STATES DISTRICT COURT

10 NORTHERN DISTRICT OF CALIFORNIA

11 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 JEFFRY HILL,

16 Defendant.

Case No. CR 16-00454 RS

STIPULATION AND PROTECTIVE ORDER
~~[PROPOSED]~~

18 With the agreement of the parties, the Court enters the following Protective Order, based on the
19 district court's model protective order.

20 Defendant is charged with wire fraud and mail fraud. Upon receipt of a discovery request, the
21 United States will produce documents and other materials pertaining to the defendant and the charged
22 offenses to defense counsel. The discovery to be provided includes documents or other materials falling
23 into one or more of the following categories (collectively, "Protected Information"):

- 24 1. Personal Identifying Information of any individual (other than his or her name), including
25 without limitation any person's date of birth, social security number, residence or business
26 address, telephone numbers, email addresses, driver's license number, professional license
27 number, family members' names, or criminal histories ("Personal Identifying Information");
- 28 2. Financial information of any individual or business, including without limitation bank

1 account numbers, credit or debit card numbers, account passwords, contact information, and
2 taxpayer identification numbers (“Financial Information”); and

3 3. Medical records or other patient information of any individual covered by the Health
4 Insurance Portability and Accountability Act of 1996 (HIPPA) (“Medical Information”).

5 To ensure that Protected Information is not subject to unauthorized disclosure or misuse,

6 **IT IS HEREBY ORDERED** that defense counsel of record for defendant, her investigators,

7 assistants, and employees (collectively, “the defense teams”) may review with the defendant all

8 discovery material produced by the government, but shall not provide defendant with copies of, or

9 permit defendant to make copies of, or have unsupervised access to, any discovery material produced by

10 the government that contains Protected Information, unless the Personal Identifying Information,

11 Financial Information, and/or Medical Information has first been **entirely redacted** from the discovery

12 materials. The government and defense counsel are ordered to work together to ensure that these

13 materials are protected, but that defendant has as much access to the materials as can be provided

14 consistent with this Court’s order. Discovery material that clearly pertains to defendant and does not

15 contain Protected Information regarding any other person (*e.g.*, defendant’s own bank records, telephone

16 records, and business records) may be provided to defendant unredacted.

17 Defense counsel may also provide unredacted copies of Protected Information to any experts
18 retained to assist with the preparation of the defense in the captioned case. The defendant, all members
19 of the defense teams, and any experts who receive discovery under this Order shall be provided a copy
20 of this Order along with those materials and shall initial and date the order reflecting their agreement to
be bound by it.

22 The materials provided pursuant to this protective order may only be used for the specific
23 purpose of preparing or presenting a defense in this matter unless specifically authorized by the Court.

24 This Order shall also apply to any copies made of any materials covered by this Order.

25 **IT IS FURTHER ORDERED** that neither defendant nor any member of the defense team shall
26 provide any discovery material produced by the government—whether or not the material constitutes or
27 contains Protected Information within the meaning of this Order—to any third party (*i.e.*, any person
28 who is not a member of the defense teams) or make any public disclosure of the same, other than in a

1 court filing, without the government's express written permission or further order of this Court. If a
2 party files a pleading that references or contains or attaches Protected Information subject to this Order,
3 that filing must be under seal.¹

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28 ¹ This Order authorizes such filings under seal and the parties are not required to seek additional
authorization from the Court to do so.

1 **IT IS FURTHER ORDERED** that defense counsel shall return materials subject to this
2 Protective Order (including any copies) to the United States within 14 days after whichever event occurs
3 last in time: dismissal of all charges against a defendant; defendant's acquittal; defendant's sentencing;
4 or the conclusion of any direct appeal. After the United States receives documents and materials subject
5 to this Order, it shall maintain those documents and materials until the period for filing a motion under
6 28 U.S.C. § 2255 has expired. After the statutory period for filing a motion under 28 U.S.C. § 2255 has
7 expired, the United States is free to destroy documents and materials subject to this Order. If a
8 defendant is represented by counsel and files a motion pursuant to 28 U.S.C. § 2255, the United States
9 will provide counsel with the documents and materials subject to this Protective Order under the terms
10 of this Order. Defendant's attorney in any motion under 28 U.S.C. § 2255 shall return the documents
11 and materials subject to this Protective Order within 14 days after the district court's ruling on the
12 motion or 14 days after the conclusion of any direct appeal of the district court's order denying the
13 motion, whichever is later. This stipulation is without prejudice to either party applying to the Court to
14 modify the terms of any protective order. This Court shall retain jurisdiction to modify this Order upon
15 motion of either party even after the conclusion of district court proceedings in this case.

IT IS SO STIPULATED.

Dated: November 17, 2016

/s/
BENJAMIN KINGSLEY
Assistant United States Attorney

/s/
GALIA AMRAM
Counsel for Defendant Jeffry Hill

IT IS SO ORDERED.

Dated: 11/18/16


HON. RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE